

SEP 24 18

TIME: _____



CITY OF ANN ARBOR

COUNCIL LABOR COMMITTEE

Prepared for informational purposes only

Date: September 17, 2018

Location: 3rd Floor Conference Room

Time Into Open Session: 5:30 pm

Committee Members Present:

Mayor Taylor

Councilmember Smith

Councilmember Lumm 5:38 pm

Councilmember Warpehoski

Councilmember Eaton

Also Present Were:

City Administrator Lazarus

City Attorney Postema

City Attorney Niemela

City Attorney Radabaugh

Human Resources Director Wilkerson

Financial Services Administrator Crawford

☒ Heather Koch - HR.

Call to Order:

Mayer Taylor called the meeting to order and Nancy Nisnel recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

Matters Discussed:

- 1.
- 2.
- 3.

Actions Taken:

1. Move to Closed Session
- 2.
- 3.

Closed Session:

Yes

No

If Yes,

Time of motion into closed session: 5:31 pm

Motion brought by: CM Eaton

Seconded by: CM Warpehoski

Roll Call Vote Taken: Yes Vote: _____

Unanimous:

Mayor Taylor

Yes

No

Councilmember Smith

Yes

No

Councilmember Lumm

Yes

No

Councilmember Eaton

Yes

No

Councilmember Warpehoski

Yes

No

Purpose of closed session: For strategy session connected with the negotiation of a collective bargaining agreement with union(s) under MCLA 15.268(c).

Motion out of closed session: CM Warpehoski

Seconded by: CM Lumm

Vote:

Unanimous:

Time out of closed session: 5:55 pm

Time out of open session: 5:55 pm

Minute Secretary: Nancy Niemela